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U.S. DEPARTMENT OF COMMERCE
United States Patent and Trademark Office

R 102931857
TRADEMARKS ONLY

Corrective

To the Director of the U. S. Patent and Trademark Office: Please record the attached documents or the new address(es) below.

1. Name of conveying party(ies): MRD
Europ Assistance
4-8-2005

Individual(s) Association
 General Partnership Limited Partnership
 Corporation- State: France
 Other _____

Citizenship (see guidelines) _____
Additional names of conveying parties attached? Yes No

2. Name and address of receiving party(ies) Yes
Additional names, addresses, or citizenship attached? No

Name: Europ Assistance
Internal Address: _____
Street Address: 1 Promenade de la Bonnettes
City: Gennevilliers
State: _____
Country: France Zip: 92230

Association Citizenship _____
 General Partnership Citizenship _____
 Limited Partnership Citizenship _____
 Corporation Citizenship France
 Other _____ Citizenship _____

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No
(Designations must be a separate document from assignment)

3. Nature of conveyance /Execution Date(s) :
Execution Date(s) 04071988

Assignment Merger
 Security Agreement Change of Name
 Other Corrective By declaration on Reel 0599 Frame 0683

4. Application number(s) or registration number(s) and identification or description of the Trademark.

A. Trademark Application No.(s) _____
B. Trademark Registration No.(s) 1,008,880

Additional sheet(s) attached? Yes No

C. Identification or Description of Trademark(s) (and Filing Date if Application or Registration Number is unknown):

5. Name & address of party to whom correspondence concerning document should be mailed:
Name: JACOBSON HOLMAN PLLC
Internal Address: 5991/T17216
Street Address: 400 Seventh Street, N.W.
City: Washington
State: D.C. Zip: 20004-2218
Phone Number: 202-638-6666
Fax Number: 202-393-5350
Email Address: JP@JHP.COM

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 2.6(b)(6) & 3.41) \$ 40.00

Authorized to be charged by credit card
 Authorized to be charged to deposit account
 Enclosed

8. Payment Information:

a. Credit Card Last 4 Numbers 1000
Expiration Date 0805

b. Deposit Account Number 06-1358
Authorized User Name J.C. Holman

9. Signature: J. C. Holman Date: April 8, 2005
Signature _____
Name of Person Signing _____

Total number of pages including cover sheet, attachments, and document: 4

Documents to be recorded (including cover sheet) should be faxed to (703) 306-5995, or mailed to: Mail Stop Assignment Recordation Services, Director of the USPTO, P.O. Box 1450, Alexandria, VA 22313-1450

OF \$40.00 1008880

TRADEMARK
REEL: 003104 FRAME: 0585

TRADEMARKS**IN THE UNITED STATES PATENT AND TRADEMARK OFFICE**

In re Registration of: Europ Assistance

Registration No.: 1,008,880

BOX ASSIGNMENT-FEE

Registered: April 15, 1975

Mark: EA and Design

DECLARATION TO CORRECT AN IMPROPERLY FILED ASSIGNMENT

Europ Assistance is a corporation duly organized and existing under the laws of France, located and doing business at 1 Promenade de la Bonnette, 92230 Gennevilliers, France.

Europ Assistance is the owner of the above mark and registration and seeks to correct an improperly filed and recorded change of name for the above registration. The wrong party, Malone & Hyde Food Companies, Inc., filed on April 7, 1988 a change of name from M & H Food Companies, Inc. for this registration. This change of name is recorded at Reel/Frame 0599/0683.

The owner, Europ Assistance, is the current owner and has owned its registration since it was issued on April 15, 1975. It filed with the Assignment Division a change of address on December 10, 1980, recorded at Reel/Frame 0381/0236. At no time did Europ-Assistance assign, change its name, or otherwise transfer title of the above mark to M& H Food Companies, Inc. or its successor, Malone & Hyde Food Companies, Inc. Europ-Assistance has been and continues to be the owner of the above registration.

The improper party, Malone & Hyde Food Companies, Inc., cannot file a correction. It no longer exists, and its successor company, Fleming Companies, is bankrupt and unable or unwilling to file a correction.

MARTIN VIAL declares that he/she is MANAGING DIRECTOR
(Officer's Name) (Officer's Title)
the owner of the Applicant corporation, and authorized to make this declaration for and on behalf of said corporation; that all statements made herein of his/her own knowledge are true and all statements made on information and belief are believed to be true; and further, that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of this document.

Europ Assistance

By: 

Name: MARTIN VIAL

Title: MANAGING DIRECTOR

Date: APRIL 4, 2005
Attorney Docket No.: T17216

Wrong recording

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

* * * * *

M&H FOOD COMPANIES, INC., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the unanimous written consent of its members, filed with the minutes of the board adopted a resolution proposing and declaring advisable the following amendment to the Certificate of Incorporation of said corporation:

RESOLVED, that the Certificate of Incorporation of M&H FOOD COMPANIES, INC. be amended by changing article 1 thereof so that, as amended, said article shall be and read as follows:

"1. The name of this corporation is:

MALONE & HYDE FOOD COMPANIES, INC."

SECOND: That in lieu of a meeting and vote of stockholders, the stockholders have given unanimous written consent to said amendment in accordance with the provisions of section 228 of the General Corporation Law of the State of Delaware.

THIRD: That the afqresaid amendment was duly adopted in accordance with the applicable provisions of sections 242 and 228 of the General Corporation Law of the State of Delaware.

TRADE-MARK

RE 0599 1116583

IN WITNESS WHEREOF, said M&H FOOD COMPANIES, INC.
has caused this certificate to be signed by Andrew M.
Clarkson its Vice President, and attested by J. Lester
Crain, Jr., its Secretary this 29 day of January, 1988.

M&H FOOD COMPANIES, INC.

By Andrew M. Clarkson
Andrew M. Clarkson,
Vice President

ATTEST:

By J. Lester Crain, Jr.
J. Lester Crain, Jr.,
Secretary

TRADE-MARK

REEL 0599 FRAME 84



State of DELAWARE

Office of SECRETARY OF STATE

I, Michael Harkins, Secretary of State of the State of Delaware,
do hereby certify that the attached is a true and correct copy of

Certificate of Amendment

filed in this office on February 2, 1988

REG. 059 1136685

TRADE-MARK

RECORDED
PATENT & TRADEMARK OFFICE

APR - 7 1988

Handwritten signature



Michael Harkins
Michael Harkins, Secretary of State

BY: *J. Breen*

DATE: March 16, 1988

Form 130